

draft MINUTES OF TOWN BOARD MEETING

January 12, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Darrell Simonides. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they plowed, sanded road, performed annual maintenance on fire trucks, replaced batteries in grader, and replaced rear brakes on tanker 53. They have been out 8 times this season for winter road maintenance.
 - b. Fire Department-Chief Huffman reported there were 14 calls for the month. The practice was for search and rescue, ladders, all other fireground disciplines.
 - c. Police Department-Chief LeFeber reported there were 107.25 hours worked and 1402 miles logged. Chief LeFeber reported 3 trailers had been stolen in the Town recently. He will attend a 911 Commission meeting January 19th.
 - d. Safety Committee-Jere Crouse reported the Committee met on January 5, there were 2 issues they discussed-Swimming pool compliance (fencing) and the Emergency sirens being replaced possibly with cell phone alerts.
 - e. Parks Committee-No report
 - f. Cemetery Committee-Don Jones reported the next meeting will be February 2, 2011.
 - g. Additional Reports-None
5. Public Notices-Future Meetings, etc-Rock County WTA-Jan. 20-Town of Plymouth
 - a. Planning Commission-January 19, 2011-7:00 pm
 - b. Court-Feb. 2, 2011-6:00 pm
 - c. Cemetery Committee-Feb. 2, 2011-7:00 pm
 - d. Safety Committee-TBA.
 - e. Town Board-Feb. 9, 2011-7:00 pm
 - f. Pancake Feed-Feb. 12, 2011
6. Citizen Comments-Larry Nitz, Rock River Aero Modelers Society, Inc. Secretary/Treasurer thanked the Town for use of the airfield and made a donation to the Fire Department. Randy Refsland,

Superintendent Clinton School District introduced himself, and thanked the Highway Department and Police Department for their services.

7. Board Comments-None

8. Minutes-Bill Brewer moved to approve the minutes for Dec. 8, 2010. Second by Ron Splan. Motion carried with a voice vote.

Public Hearing-Attorney Henderson called the public hearing to order petitioned for by Deborah Lingen to consider a land combination. The purpose of this petition is to eliminate a land locked parcel. No one spoke in opposition. The public hearing was closed.

9. Invoices-Ron Splan moved to approve payment of the invoices. Second Bill Brewer. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$1,344,026.30, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,206.27 , and Cemetery Savings-\$5.00. Tim Kopp moved to approve the Treasurer's report as presented. Second by Darrell Simonides. Motion carried with a voice vote.

11. Planning Commission-Chairperson Don Jones reported the Commission met December 15, 2010. The Commission gave a favorable recommendation for the land combination for Deborah Lingen. They will meet January 19, 2011 there will be discussion regarding special purpose district pertaining to Prairie Avenue Concrete.

12. Unfinished Business-

a. Consider Zoning Amendments-Paul Benjamin, Rock County Planning reviewed changes to farmland preservation regulations, the Town zoning ordinance being certified by the State for residents to be eligible for farm tax credit.

b. Animal Control-There was continued discussion from last month as to what the Town is required to do per State Statute when it comes to animal control. The Village of Clinton does not hold their animals as the Board had thought, they signed the agreement with Rock County Humane Society. Attorney Henderson will do more research and this will be an agenda item next month as well.

13. New Business

a. Land Combination-Bill Brewer moved to approve the land combination for Deborah Lingen as proposed. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger-aye.

b. Police Officer-Chair Roger Anclam, Chief LeFeber and Police Liaison Ron Splan interviewed Charles Behm to consider hiring him for the Police Department. Ron Splan moved to hire Charles Behm with a 6 month probation period at the same pay rate as the other officers. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

c. Name for County Park-The County asked for suggestions for a name for the Boys and Girls Club property they purchased and are turning it into a county park. Tim Kopp moved to submit a resolution to Rock County Parks Department suggesting the park name to be Dan DeLong Memorial Park. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Resolution Amending 2010 Budget-Bill Brewer moved to approve the resolution amending the 2010 budget as follows-

<u>Transfer from</u>	<u>Transfer to</u>	<u>Transfer Amount</u>
506-Commission Stipend	507-Election Stipend	\$436.00
506-Commission Stipend	552-Humane Soc.	\$630.00
531-Consultant	552-Humane Soc.	\$708.00
532-Assessor	514-Office Supply	\$1,306.00
532-Assessor	518-Printing & Pub.	\$465.00
532-Assessor	520-Prop Liab. Ins.	\$3975.00
532-Assessor	530-Auditor	\$750.00
541-Capital Outlay	545-Townhall & Blds	\$732.00
801-Wages	840-Utilities	\$142.99
802-part time	812-Equip. Repair	\$747.67
803-Grounds Maint.	812-Equip. Repair	\$2,286.00
811-Fuel	811-Utilities	\$589.69
814-Employee Testing	812-Equip. Repair	\$67.63
816-Bridges & culverts	815-Road Maint.	\$11,928.99

Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Resolution Authorizing Transfer to Cash Reserve- Tim Kopp moved to approve the resolution authorizing the transfer of funds to cash reserve for the following purpose-

<u>Account</u>	<u>Transfer to</u>
543-Landfill \$1000	Cash Reserve for Landfill Inspection
713-Maint. Supplies \$5500	Cash Reserve for Fire Dept. Bldg. Maint.

Second by Chair Roger Anclam. Motion carried with the following roll call vote-bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

14. Adjournment-Chair Roger Anclam moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 8:42 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer